

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2013
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:33 P.M.

1. Monthly financial update. **ITEM DISCUSSED.**
2. Review proposed parking enhancements for Dove Park. **ITEM DISCUSSED.**
3. Update on March 5, 2013 public hearing relative to design requirements for residential structures within historic districts. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:15 P.M.

1. City Council to conduct a closed session relative to:
 - A. Value, lease, or purchase of real property relative to Public Safety Building pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED. NO ACTION TAKEN.**
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED. NO ACTION TAKEN.**

City Council to reconvene in open session and take any necessary action relative to real property and conference with employees under Sections 551.072 and 551.087, Texas Government Code.

JOINT PUBLIC HEARINGS – 7:30 P.M.

1. City Council and Planning & Zoning Commission to continue the January 15, 2013 public hearing relative to Conditional Use Application **CU12-51** submitted by Snob 1 LLC (Pizza Snob) requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant. The subject property is located at 520 South Main Street #300 and is zoned “CBD” Central Business District. **PUBLIC HEARING HELD.**

2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z12-11** submitted by Al Burton (Westwood Development Group) requesting rezoning of 0.711 acres from "HC" Highway Commercial District to "CBD" Central Business District. The subject property is located at 105, 107, 113 and 115 South Main Street. **PUBLIC HEARING HELD.**
3. City Council and Planning & Zoning Commission to conduct a public hearing relative to the application filed by Jeff Avery for the **final plat** of Lots 1-8, Block 1, Dove Pointe being a replat of Lots 5-A, 5-B, 6 and 8, Block 7, W. C. Lucas Addition and a portion of Hilltop Drive right of way. The subject property is located on Dove Road and is zoned "R-5.0" Single Family District Regulations and "R-7.5" Single Family District Regulations. **PUBLIC HEARING HELD.**

PRESENTATION

4. Update on State Highway 121 (Section 13) and FM2499 road improvements. **PRESENTATION HELD.**
5. Update by Chief Eddie Salame on Morales search. **PRESENTATION HELD.**

NEW BUSINESS

6. Consider an **ordinance** abandoning a five foot wide strip of Hilltop Drive right of way extending a distance of approximately 159 feet west from Lot 5-C, Block 7, W. C. Lucas Addition, authorizing the City Manager to execute a Quit Claim Deed to the abutting property owner and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2013-05.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

7. Consider award of an informal quote to purchase fertilizer from Winfield Solutions, LLC for the Grapevine Golf Course. Administrative Services Director recommends approval. **APPROVED 7-0.**
8. Consider a **resolution** authorizing the purchase of 250 Dell/Wyse model P25 virtual desktop zero client devices from Dell Marketing, LP through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-13.**
9. Consider a **resolution** authorizing the purchase of 180 licenses of VmWare View Software and one year of software support from SHI Government Solutions, Inc.

through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-14.**

10. Consider a **resolution** authorizing the purchase of inline hockey lighting for Dove Park from Musco Sports Lighting, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-15.**
11. Consider a **resolution** authorizing the purchase of playground surfacing for Casey's Clubhouse from The PlayWell Group, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-16.**
12. Consider renewal of the Baseball Field Material, Products and Services Annual Contract with Master Turf Products and Services, Inc. Parks & Recreation Director recommends approval. **APPROVED 7-0.**
13. Consider renewal of the Pool Maintenance Services Annual Contract with Aloha Pool Service for the City swimming pools. Parks & Recreation Director recommends approval. **APPROVED 7-0.**
14. Consider a **resolution** rejecting all bids received on Bid 397-2013 for the purchase of 29 Chevrolet vehicles. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-17.**
15. Consider a **resolution** authorizing the purchase of 26 Chevrolet vehicles from Reliable Chevrolet through a Cooperative Agreement with the State of Texas Co-op Purchasing Program. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-18.**
16. Consider a **resolution** authorizing the purchase of three Chevrolet vehicles from Reliable Chevrolet through an Interlocal Cooperative Agreement with Tarrant County. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-19.**
17. Consider a reimbursement **resolution** expressing intent to finance expenditures to be incurred relative to purchasing 22 Police vehicles. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-20.**
18. Consider a **resolution** authorizing the purchase of a 2014 Mack GU713 dump truck from Grande Truck Center through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-21.**

19. Consider award of RFQ 400-2013 for the turnkey purchase and installation of two electric valve actuators at the Hilton Lift Station to Controls International, Inc. Public Works Director recommends approval. **APPROVED 7-0.**
20. Consider a **resolution** authorizing the purchase of a S850 Skid-steer Loader from Bobcat of Dallas through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-22.**
21. Consider award of Bid 396-2013 Lighting and Ballasts Annual Contract to Facility Solutions Group, Inc., on an as-needed basis. Public Works Director recommends approval. **APPROVED 7-0.**
22. Consider the appointment of Oleta White as the Resident Member to the Grapevine Housing Authority Board of Commissioners to serve the remainder of the former resident member's term due to expire in 2013. Council Member Sharron Spencer recommends approval. **APPROVED 7-0.**
23. Consider the minutes of the February 5, 2013 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

PLANNING & ZONING COMMISSION RECOMMENDATIONS

24. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-51** (Pizza Snob) and a subsequent **ordinance**, if applicable. **DENIED 6-0-1.**
25. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z12-11** (Westwood Development Group) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2013-06.**
26. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lot 1, Block 1, Hazelwood Commercial Building Addition and take any necessary action. **APPROVED 7-0.**
27. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1, Block 1, Hazelwood Commercial Building Addition and take any necessary action. **APPROVED 7-0.**
28. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1-8, Block 1, Dove Pointe and take any necessary action. **APPROVED 7-0.**

29. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1, Block 1, Paulos Addition and take any necessary action.
APPROVED 7-0.
30. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1-3, Block 2, Crestwood Hollow and take any necessary action.
APPROVED 7-0.

ADJOURNMENT – 9:01 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by March 7, 2013.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2013 Scheduled City Council Meetings

March 5, March 19, April 2, April 16, May 7, May 21, June 4, June 18, July 2, July 16, August 6, August 20, September 3, September 10, September 17, October 1, October 15, November 5, November 19, December 3, December 17

Please contact our office, if you have any questions or comments.

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